

Janet Napolitano
Governor

Robert B. Pinkert, O.D.
President

Christina M. Sorenson, O.D.
Vice President



Arizona State Board of Optometry
1400 West Washington, Suite 230
Phoenix, AZ 85007

Margaret Whelan
Executive Director

Telephone (602) 542-8155 • Fax (602) 542-3093

**MEETING NOTICE AND AGENDA FOR REGULAR SESSION MEETING
JANUARY 20, 2006 SCHEDULED TO COMMENCE AT 9:00AM**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public and to the members of the Arizona State Board of Optometry, that a regular meeting open to the public will be held on January 20, 2006 at 9:00 AM. The meeting is at 1400 West Washington, B-1 (Basement) in Phoenix, AZ.

For further information regarding agenda material, please contact Paula Hollins, Licensing Administrator, at (602) 542-8164.

The Board reserves the right to change the order of items on the agenda, except for public hearings set for a specific time. Please note that any recommendations listed on the agenda are merely suggested Board actions.

These recommendations do not become final until adopted by the Board. The Board has the authority to accept, reject, or modify any recommendation listed on the agenda.

Americans with Disabilities Act: Persons with disabilities may request reasonable accommodations by contacting the Arizona State Board of Optometry (ASBOO) Executive Director, Margaret Whelan, at (602) 542-8155. Please make requests as early as possible to allow time to arrange the accommodation.

Board Members

Robert B. Pinkert, O.D., President
Christina M. Sorenson, O.D., Vice-President
Caroline Griego, O.D.
Robert J. Maynard, O.D.
Curtis R. Winkler, M.D.

Staff:

Margaret Whelan, Executive Director
Paula Hollins, Licensing Administrator

Legal Counsel:

Melissa Cornelius, Assistant Attorney General

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| A. CALL TO ORDER: | Dr. Sorenson |
| B. ROLL CALL: | Ms. Hollins |
| C. PRESIDENT'S REPORT: | Dr. Sorenson |

D. REVIEW, DISCUSSION AND VOTE ON INVESTIGATION REVIEWS/COMPLAINTS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). In addition, the board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

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| 1. | ASBOO vs. Stuart Adams, O.D. | IR#200518 |
| 2. | K.M. vs. Christine Liu, O.D. and Lawrence Stern, O.D. | IR#200607 |
| 3. | S.D. vs. John Schrolucke, O.D. | IR#200611 |
| 4. | ASBOO vs. Lawrence Stern, O.D. | IR#200612 |
| 5. | ASBOO vs. John Schrolucke, O.D. | IR#200613 |
| 6. | ASBOO vs. Christine Liu, O.D. | IR#200614 |

E. REVIEW, DISCUSSION AND POSSIBLE BLOCK VOTE ON PENDING REGULAR LICENSE APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

- 7. Grace, Darryl
- 8. Lew, Ruby
- 9. Nguyen, Tham

F. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PENDING ENDORSEMENT APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

- 10. Huber, William
- 11. Kalina, Richard
- 12. Lew, Joanne
- 13. Malakova, Natalya
- 14. Reedy, Lawrence
- 15. Schub, Philip

G. REVIEW, DISCUSSION AND POSSIBLE VOTE ON PHARMACEUTICAL AGENT CERTIFICATE APPLICATIONS:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

- 16. Horwitz, Sherri
- 17. Marchbanks, George

H. REVIEW, DISCUSSION AND POSSIBLE VOTE ON NBEO LIST OF POTENTIAL EXAMINERS FROM ARIZONA:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A)(2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

- 18. Letter dated December 30, 2005 form National Board of Examiners in Optometry (NBEO)

I. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL OF CONTINUING EDUCATION AS PROVIDED BY A.R.S. §32-1704 (D) and A.A.C. R4-21-208.

The Board may hold an executive session to receive legal advice pursuant to A.R.S. §38-431.03 (A)(3).

19. None

J. REVIEW, DISCUSSION AND POSSIBLE VOTE ON LATE FEE WAIVER LETTER

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A)(2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

20. Letter from Gary Baron, O.D.

K. REVIEW, DISCUSSION AND POSSIBLE VOTE ON REQUEST FOR REHEARING OR REVIEW:

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

21. James Cunningham, O.D. IR#200608

L. REVIEW, DISCUSSION AND POSSIBLE VOTE ON INVESTIGATIVE PROCESS AND ASSIGNMENT OF COMPLAINTS

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. §38-431.03 (A)(2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A)(3).

22. Open discussion with Ms. Cornelius and the Board regarding handling of complaints

M. REVIEW, DISCUSSION AND POSSIBLE APPROVAL OF BOARD MEETING MINUTES.

The Board may hold an executive session to discuss records exempt by law from public inspection pursuant to A.R.S. § 38-431.03 (A) (2). The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

23. October 21, 2005 Regular Session Meeting Minutes

24. November 18, 2005 Regular Session Minutes

N. EXECUTIVE DIRECTOR'S REPORT:

The board may hold an executive session to discuss or consult with its' attorney and receive legal advice pursuant to A.R.S. § 38-431.03 (A) (3).

25. FICA Withholding change for Board Members

26. Budget

O. CALL TO PUBLIC:

Those wishing to address the Board need not request permission in advance; however, the Board may limit time of those persons speaking during the Call to the Public. Pursuant to A.R.S. § 38-431.02 (H), the Board can only take action on matters listed on the agenda. If appropriate, actions on public comment matters that are not listed on the agenda will be limited to directing staff to study the matter or schedule the matter for further discussion at a later date.

END OF AGENDA:

Margaret Whelan, Executive Director

Date